



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
AUGUST 21, 2018  
VILLAGE OF RYCROFT COUNCIL CHAMBERS  
6:30 P.M.**

**PRESENT:**

<b>Diahann Potrebenko</b>	<b>Mayor</b>
<b>James Verquin</b>	<b>Deputy Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Roxann Dreger</b>	<b>Councillor</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**ABSENT:** **Dwayne Kotyk** **Councillor**

**1. CALL TO ORDER**

Mayor Potrebenko called the meeting to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

**2018-08-21-293** **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated August 21, 2018 with the following additions:

**ADD: 9.7** Central Peace Health Centre Coordinator Report of August 21, 2018  
**10.1** In Camera: Land Issue **CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes from the August 1, 2018 Regular Council Meeting**

**2018-08-21-294** **MOVED** by Councillor Chelick that Council approve the August 1, 2018 regular Council meeting minutes as presented. **CARRIED**

**4. DELEGATIONS**

**4.1 Julie Temple, FCSS Coordinator, Central Peace Family & Community Support Services**

FCSS Coordinator Julie Temple updated Council of the regional FCSS program by outlining support and social programs available to all members of the region.

**2018-08-21-295** **MOVED** by Deputy Mayor Verquin that Council accept the FCSS information report as presented. **CARRIED**

**5. CAO REPORT**

**5.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart and Follow up Action List.**

**2018-08-21-296** **MOVED** by Deputy Mayor Verquin that Council approve the CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart and Follow up Action List as presented. **CARRIED**

**5.2 NARDAM Occupancy and Maintenance Statistics Report July and August to date**

**2018-08-21-297** **MOVED** by Councillor Dreger that Council accept the NARDAM Occupancy and Maintenance Statistics Report July and August 2018 to date as presented. **CARRIED**

6. **COUNCILLOR REPORTS**

6.1 **Councillor Chelick July 2018 Report**

**Councillor Dreger**  
August 14 CHPAWC meeting.

**Mayor Potrebenko**  
August 3 CN Rail meeting  
August 24 ATCO meeting.

2018-08-21-298 **MOVED** by Deputy Mayor Verquin that Council accept the Council written and verbal reports as presented. **CARRIED**

7. **PREVIOUS BUSINESS**

7.1 **Capital Project Summary 2017 to 2026**

2018-08-21-299 **MOVED** by Deputy Mayor Verquin that Council accept the Capital Project Summary 2017 to 2026 as presented. **CARRIED**

7.2 **Update on the Viability Review 64 Recommendations**

- a) **Village of Rycroft Municipal Corporate Review 2009**
- b) **Village of Rycroft Municipal Inspection January 2011**

2018-08-21-300 **MOVED** by Councillor Chelick that Council accept the update on the Viability Review 64 Recommendations report as presented. **CARRIED**

7.3 **Alberta Utilities Commission Notice of Hearing October 24, 2018 in Grande Prairie: Voltage Support at Rycroft 730S Substation**

2018-08-21-301 **MOVED** by Councillor Dreger that Council accept the Alberta Utilities Commission Notice of Hearing October 24, 2018 in Grande Prairie regarding the Voltage Support at Rycroft 730S Substation for information. **CARRIED**

8. **NEW BUSINESS**

8.1 **Municipal Affairs RE: Rycroft Viability Review Directives Ministerial Order No. MSL: 055/18**

CAO Peter Thomas advised Council that the progress on the 64 directives in the Ministerial Order were updated, included on this meeting agenda, and are also available on our website.  
It is Administration's responsibility to ensure Council meets the directives in the Ministerial Order. Council will be updated as we progress.

2018-08-21-302 **MOVED** by Councillor Dreger that Council accept the correspondence from Municipal Affairs RE: Rycroft Viability Review Directives Ministerial Order No. MSL: 055/18 for information. **CARRIED**

8.2 **Municipal Affairs RE: Ministerial Order No. MSL047/18 for Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans**

CAO Peter Thomas advised Council that the steering committee for the review of the Intermunicipal Development Plan, Municipal Development Plan, and Land Use Bylaw had its first meeting today. All documents are to be finalized and approved by June 2019. Following that, the Intermunicipal Collaboration Frameworks will be addressed, in time to comply with the Minister's 2021 deadline.

It is Administration's responsibility to ensure Council meets the directives in the Ministerial Order. Council will be updated as we progress.

2018-08-21-303 **MOVED** by Councillor Dreger that Council accept the correspondence from Municipal Affairs RE: Rycroft Viability Review Directives Ministerial Order No. MSL: 047/18 for information. **CARRIED**

**8.3 Grande Spirit Foundation RE: Harvest Dinner October 20, 2018 in Grande Prairie**

2018-08-21-304 **MOVED** by Mayor Potrebenko that any Council member that are available to attend the Grande Spirit Foundation Harvest Dinner Fundraiser on October 20, 2018 in Grande Prairie be enabled to do so. **CARRIED**

2018-08-21-305 **MOVED** by Mayor Potrebenko that Council purchase a corporate table for \$550 for the Grande Spirit Foundation Harvest Dinner Fundraiser on October 20, 2018 in Grande Prairie. **CARRIED**

2018-08-21-306 **MOVED** by Mayor Potrebenko that Council direct administration to donate a silent auction item at a value of up to \$100 to the Grande Spirit Foundation Harvest Dinner Fundraiser on October 20, 2018 in Grande Prairie. **CARRIED**

**9. INFORMATION ITEMS**

- 9.1 **Mighty Peace Watershed Alliance Annual Report**
- 9.2 **Office of the Premier Email RE: Thanks for Support on the Trans Mountain Pipeline Expansion Project**
- 9.3 **Municipal Affairs RE: Acceptance of MSI Capital Project for Funding**
- 9.4 **Municipal Affairs RE: 2017 MSI Operating Spending Plan Approval**
- 9.5 **Municipal Affairs RE: Viability Review Results**
- 9.6 **WiMacTel Canada Inc. RE Removal of Payphones**
- 9.7 **Central Peace Health Centre Coordinator Report of August 21, 2018**

2018-08-21-307 **MOVED** by Councillor Chelick that Council accept information items 9.1 to 9.7 for information. **CARRIED**

Mayor Potrebenko recessed the meeting at 7:37 p.m.  
Mayor Potrebenko resumed the meeting at 7:45 p.m.

**10. IN CAMERA**

2018-08-21-308 **MOVED** by Councillor Dreger that Council move to an in camera meeting at 7:45 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a land matter. **CARRIED**

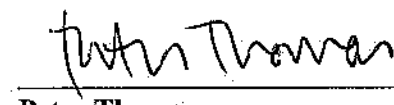
2018-08-21-309 **MOVED** by Councillor Chelick that Council come out of the in camera meeting at 8:00 p.m. **CARRIED**

2018-08-21-310 **MOVED** by Councillor Dreger that Council proceed with the sale of the properties at the market land values as discussed. **CARRIED**

**11. ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 8:00 p.m.

  
Diahann Potrebenko  
Mayor

  
Peter Thomas  
Chief Administrative Officer